

## Project Team Meeting Minutes

May 6, 2009

### In Attendance:

Richard Breen, City of Glenview  
Meme Runyon, River Fields  
Dave French River Fields  
Kathy Melvin, BIC  
Lisa Hite, Metro Parks

Aida Copic, Planning and Design  
Services  
Anne Bader, Corn Island Archeology  
Jon Henney, GSP

Distributed: Project Team meeting agenda, revised CAG meeting agenda, revised adjoining property letter.

The meeting began with introductions including River Fields guest, Kathy Melvin with Business Integrated Communications.

The first official item of business was review and approval of the April 15<sup>th</sup> minutes. Mayor Breen had forwarded several suggested revisions to the minutes that were discussed. (author's note: a corrected set of minutes was produced based on the comments given and redistributed to the group.)

Status of the upcoming CAG meeting was then discussed. Jon reported that GSP had contacted most of the invited CAG members to confirm availability on the 20<sup>th</sup> and that most were planning on attending. Mayor Breen noted that the meeting date conflicted with the Glenview Neighborhood Plan meeting. After further discussion it was determined that the meeting would be rescheduled for the 21<sup>st</sup>. (author's note: the meeting was later returned to the 20<sup>th</sup> but set at a later time to accommodate the Project Team members).

The group then discussed setting dates for the remaining CAG and community meetings for the project. The following dates were agreed to:

CAG #2	July 13
CAG #3	September 14
CAG #4	November 9
Public Mtg #1	June 16
Public Mtg #2	January 11, 2010

(author's note: given the late hour, the remaining discussions were brief. Several Project Team members also had to leave before the discussions were concluded.)

Jon noted that some adjustments had been made to the CAG agenda based on comments received and distributed a revised copy.

## River Road Scenic Byway Corridor Management Plan

The group then discussed the status of the adjoining property owner letters. Dirk stated that he planned to have the letters out the week of May 11<sup>th</sup>. Meme asked why River Fields had been removed from the letter. Dirk responded that because the project was being managed by Louisville Metro it needed to be represented as a Louisville Metro project. Meme stated that given the time and effort spent by the Project Team crafting the language of the letter and the fact that River Fields Board approved the language, that the decision sent the wrong message.

The meeting was then adjourned.

Respectfully Submitted,

Jon Henney